



# **Snohomish County Council**

## **Administrative Session**

### **Meeting Minutes**

Council Chair Nate Nehring  
Council Vice-Chair Megan Dunn  
Councilmembers: Sam Low, Jared Mead, Strom Peterson

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**Tuesday, September 23, 2025**

**9:00 AM**

**Jackson Board Room - 8th Floor  
Robert J. Drewel Building  
& Remote Meeting**

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#### **PRESENT:**

Council Chair Nehring  
Council Vice-Chair Dunn  
Councilmember Low  
Councilmember Mead  
Councilmember Peterson  
Heidi Beazizo, Chief of Staff  
Debbie Eco, Clerk of the Council

#### **A. Call to Order**

Chair Nehring called the meeting to order at 9:00 a.m.

#### **B. Roll Call**

The clerk called the roll and stated that all five members were present.

#### **C. Special Reports**

#### **D. Public Comment**

There were no persons present wishing to provide public comment.

#### **E. Introduction and Assignment of Legislation to Committees**

*All items assigned as listed below:*

##### **1. Community Safety and Justice**

- a. Motion 25-428, approving the Interlocal Agreement between Snohomish County and the City of Everett relating to the Sex Offender Address and Residency Verification Program [2025-3041](#)

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- b. Motion 25-433, confirming the appointment of Sarah Lopez to the Snohomish County Arts Commission Advisory Board [2025-3018](#)
- 2. Finance, Budget and Administration**
- a. Ordinance 25-054, approving a system of rates and charges proposed by the Snohomish Conservation District pursuant to RCW 89.08.405 for natural resource conservation purposes on all non-exempt real property located within Snohomish Conservation District and Snohomish County for a ten-year period beginning in 2026 [2025-3052](#)
- 3. Health and Community Services**
- a. Motion 25-431, authorizing the Executive to sign the affiliation agreement between Snohomish County and University of Washington School of Nursing [2025-3022](#)
- b. Motion 25-432, authorizing the Executive to sign the grant agreement between Snohomish County and Sound Foundation for Public Health [2025-3078](#)
- 4. Planning and Community Development**
- a. Motion 25-430, authorizing Shorelands Northwest Straits Grant Agreement with Department of Ecology for Snohomish County to fund the Marine Resources Committee [2025-3029](#)
- 5. Public Infrastructure and Conservation**
- 6. Committee of the Whole**

*Items a through e were re-assigned from Community Safety and Justice Committee to Committee of the Whole and moved to General Legislative Session September 24th for consideration.*

- a. Motion 25-411, approving the 2025-2026 Interlocal Agreement between Snohomish County and the Lakewood School District #306 relating to School Resource Officer services [2025-2832](#)
- b. Motion 25-415, confirming the appointment of Keaton Branch to the Snohomish County Arts Commission Advisory Board [2025-2951](#)
- c. Motion 25-423, confirming the appointment of Marie Jubie to the Snohomish County Law and Justice Council as At-Large Resident Representative #1 [2025-3007](#)
- d. Motion 25-424, confirming the appointment of Jack McChesney to the Snohomish County Law and Justice Council as At-Large Resident Representative #2 [2025-3009](#)

- e. Motion 25-426, authorizing approval of Professional Services Agreement amendment for Public Safety Testing providing outside investigative services

[2025-2987](#)

**F. Clerk's Report on Pending Legislation - No Report**

**G. Reports of Council Committees:**

**1. Community Safety and Justice**

*(Next meeting is scheduled for Tuesday, October 14, 2025, at 1:00 p.m.)*

**2. Finance, Budget and Administration**

*(Next meeting is scheduled for Tuesday, September 23, 2025, at 10:00 a.m.)*

**3. Health and Community Services**

*(Next meeting is scheduled for Tuesday, September 23, 2025, at 11:00 a.m.)*

**4. Planning and Community Development**

*(Next meeting is scheduled for Tuesday, October 7, 2025, at 11:00 a.m.)*

**5. Public Infrastructure and Conservation**

*(Next meeting is scheduled for Tuesday, October 7, 2025, at 10:00 a.m.)*

**H. Reports of Outside Committees**

**I. Chairperson's Report**

**J. Chief of Staff's Report**

**K. Full Council Action on Items from Committee of the Whole**

**L. Other Business**

- 1. Motion 25-429, approving Administrative Matters presented at General Legislative Session on September 24, 2025  
(For review only)

[2025-3099](#)

- a. Approving the following Minutes:

- 1) Council's Official Proceedings for August 2025

[2025-3093](#)

b. Approving the following Award Recommendation:

- 1) Piggyback Award Recommendation for the use of a [2025-3044](#)  
“piggyback” or “cooperative purchase” under SCC  
3.04.220 utilizing a competitive bid process approved  
by the Office of Washington State Department of  
Enterprise Services (DES) to authorize contract  
usage for Unarmed Security Guard Services with  
Security of America and Pierce County Security, Inc  
with an estimated award amount of \$500,000.00

**M. Executive Session(s):**

At 9:01 a.m., Heidi Beazizo, Chief of Staff, stated the Council has the need for an Executive Session for Pending Litigation pursuant to RCW 42.30.110(1)(i). She said the estimated time is five minutes, with anticipated action to follow. Any extensions will be announced in this Administrative Session. Estimated return time is 9:06 a.m.

1. Pending Litigation  
Pursuant to RCW 42.30.110(1)(i)  
DPA: Scott Marlow

**PRESENT:**

Council Chair Nehring  
Council Vice-Chair Dunn  
Councilmember Low  
Councilmember Mead  
Councilmember Peterson  
Heidi Beazizo, Chief of Staff  
Nicole Gorle, Council Staff  
Jim Martin, Council Staff  
Deb Bell, Council Staff  
Ryan Hembree, Council Staff  
Bridget Casey, Prosecutor's Office  
Geoff Enns, Prosecutor's Office  
Scott Marlow, Prosecutor's Office  
Kristen Beck, Outside Counsel  
Kris Bundy, Outside Counsel (*remote*)  
Ken Klein, Executive's Office  
Sheriff Susanna Johnson  
Douglas Jeske, Undersheriff  
Sheila Barker, Risk Management (*remote*)  
Jill Ford, Council Staff (*remote*)

Executive Session began at 9:01 a.m.

At 9:06 a.m., Council Chair extended the Executive Session three minutes to 9:09 a.m.  
At 9:09 a.m., Council Chair extended the Executive Session three minutes to 9:12 a.m.

Executive Session ended at 9:11 a.m.

At 9:13 a.m., Chair Nehring called the Council back to order.

**N. WALK ON**

**1. ORAL MOTION**

[2025-3151](#)

Vice-Chair Dunn made a motion that Council hereby authorize and approve the expenditure of \$2,500,000 to resolve the civil litigation entitled Whybark v. Whalen, et al., United States District Court Cause No. 2:24-cv-00692-RAJ, as negotiated by outside counsel and the Prosecuting Attorney's Office, and to authorize the County Executive and the named employees to execute the documents necessary to memorialize the agreement, in consultation with outside counsel and the Prosecuting Attorney. Councilmember Low seconded the motion and it carried unanimously.

**APPROVED: 5-0**

**O. Adjourn**

At 9:14 a.m., Chair Nehring recessed the Council until the 10:00 a.m. Finance, Budget, and Administration Committee.